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**The HOME Consortium
Board of Directors Meeting
Thursday, April 16, 2009
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from March 12, 2009 Board meeting
4. Public/Staff Comment – Correspondence
 - a. 2009 Grant Award
5. Neighborhood Stabilization Program Funding
6. WI Partnership Fund Balance Report
7. Action Item
 - a. Revise funding for Jefferson County Habitat for Humanity
8. Board Policy for CHDO Operating
9. Technical Assistance
10. Dennison Report Update
11. Adjournment (Next Meeting: May 21, 2009)